

Agenda

SUSTAINABILITY COMMISSION MEETING

Wednesday, May 21, 2014 - 5:30 p.m.

Saul Room, Atrium Building, 3rd Floor
99 W. 10th Ave., Eugene

Sustainability Commissioners: Shawn Boles, Howard Bonnett, Joanne Gross, Kathi Jaworski, Dawn Lesley, Sasha Luftig, Paul Nielson, Steve Newcomb, Howard Saxion, Carolyn Stein, Sue Wolling and Alan Zelenka

Staff: Babe O'Sullivan, Matt McRae

	<u>Starting time</u>
1. Opening	5:30 p.m.
- Action item: review agenda	
- Action item: approve minutes of the March 19, 2014 meeting	
2. Public comment	5:35 p.m.
3. Sub-committee reports	5:45 p.m.
- Information item: updates from sub-committees	
- Action item: Carbon fee sub-committee communication	
4. Liaison reports	6:05 p.m.
- Information item: outcomes from meeting with liaison groups	
5. Commission leadership changes	6:45 p.m.
6. BREAK	7:00 p.m.
7. Commission policy development	7:10 p.m.
- Action item: form ad hoc committee for policy on dissenting opinions	
- Action item: form ad hoc committee for working agreements	
8. Climate Action Planning	7:30 p.m.
- Discussion item: Council work session on climate recovery	
- Discussion item: National Climate Assessment and recent media coverage	
9. Items from commissioners and staff	8:10 p.m.
- Information item: updates from commissioners and staff	
10. Closing: next meeting, other follow-up	8:25 p.m.

Next scheduled meeting of the Sustainability Commission will be June 18, 2014, in the Saul Room, Atrium Building.

The Sustainability Commission welcomes your interest in these agenda items. All meetings are open to the public and are wheelchair accessible. For the hearing impaired, an interpreter FM assistive listening system can be provided with 48 hours notice prior to the meeting. Spanish language interpretation may also be provided given 48 hours notice. To arrange for these services or for more information about this commission, contact commission staff at 682-5010.

El sitio de la reunión tiene acceso para sillas de ruedas. Hay accesorios disponibles para personas con afecciones del oído, o se les puede proveer un intérprete avisando con 48 horas de anticipación. También se provee el servicio de intérpretes en idioma español avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 682-5010.

(541) 682-5221 FAX
www.eugene-or.gov/sustainability

Sustainability Commission Community Liaisons FY 2014

What is the job of a community liaison?

- Share our work plan, look for connections
- Hear what they are interested in and carry back to Commission
- Strive for informal/frequent check-ins vs. formal/infrequent check-ins
- Fill in as a speaker on SC work and history as needed
- Share what other groups are doing of common interest, and surface opportunities to engage
- Meet at least quarterly and report out to the commission

Organization and contacts	Commissioner contact(s)
4J/ Bethel school districts	
Bicycle Pedestrian Advisory Committee (BPAC)	Sasha Luftig, Howie Bonnett
BRING Recycling	Carolyn Stein
City of Springfield	Steve Newcomb
Eugene Chamber of Commerce	Carolyn Stein
Eugene City Council: George Poling George Brown Betty Taylor Alan Zelenka Mike Clark Claire Syrett Chris Pryor Greg Evans	Kathi Jaworski Shawn Boles Howie Bonnett Dawn Lesley Steve Newcomb Sue Wolling Paul Nielson Joanne Gross
EWEB	Steve Newcomb, Shawn Boles, Carolyn Stein
GreenLane Network	
Lane County (Administrator)	As needed
Lane Food Council	Joanne Gross
Lane Transit District	Sasha Luftig
NEDCO	Kathi Jaworski
Neighborhood associations: Downtown Bethel Santa Clara	Sue Wolling Joanne Gross Dawn Lesley

Fairmount Northeast Southeast Whitaker	Alan Zelenka Kathi Jaworski
Street Repair Review Panel	Howie Bonnett, Sue Wolling
University of Oregon: SCI, law school, 3PM dept. Sustainability Office and ENVS dept. Multicultural Center	
Willamette Farm and Food Coalition	Shawn Boles